

NEPTUNE TOWNSHIP RENT LEVELING BOARD - AGENDA JANUARY5, 2017 - 6pm

Ruth Johnson calls the meeting to order and requests the Secretary to call the roll:

ROLL CALL:

Connie Holmes _____ James Manning, Jr. _____ Morrel Massicot _____

Ruth Johnson _____ Catherine McAphee _____ Alternate #I Jeff Klein _____

Alternate #II Naomi Riley _____

Flag Salute

Chairperson Johnson announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster, posting the notice on the Board in the Municipal Complex, and filing a copy of the said notice with the Municipal Clerk.

Consumer Price Index [November's price index was 265.203, area prices up 0.2 percent over the month and up 1.6% increase over the past twelve months]

Action Items:

1. Approval of Minutes – December 1, 2016.

Offered by: _____ Seconded by: _____

Vote:

Holmes _____; Manning _____; Massicot _____; Johnson _____; McAphee _____;

Klein _____ Riley _____

2. Appoint Chairperson for 2017

Offered by: _____ Seconded by: _____

Vote:

Holmes _____; Manning _____; Massicot _____; Johnson _____; McAphee _____;

Klein _____ Riley _____

3. Appoint Vice - Chairperson for 2017

Offered by: _____ Seconded by: _____
Vote:

Holmes _____; Manning _____; Massicot _____; Johnson _____; McAphee _____;
Klein _____ Riley _____

4. Designate 2017 Meeting Dates

Offered by: _____ Seconded by: _____
Vote:

Holmes _____; Manning _____; Massicot _____; Johnson _____; McAphee _____;
Klein _____ Riley _____

DISCUSSION ITEMS:

PUBLIC PARTICIPATION:

ADJOURNMENT (Time): _____

Offered by: _____ Seconded by: _____

Vote:

Holmes _____; Manning _____; Massicot _____; Johnson _____; McAphee _____;
Klein _____ Riley _____

NEPTUNE TOWNSHIP RENT LEVELING BOARD

Minutes – December 1, 2016

Ruth Johnson , Chairperson, called the meeting to order at 6:00 pm and requested the Secretary to call the roll. The following members were present: Ruth Johnson, Connie Holmes, Morrell Massicot and Jeff Klein. Absent: Catherine McAphee and James Manning, Jr.

Mrs. Johnson stated adequate notice of this meeting as required by P.L. Chapter 231 has been provided by notice in the Coaster on January 28, 2016, which was posted on the bulletin board of the Municipal Complex and filing a said notice with the Municipal Clerk.

Mrs. Johnson announced that the Consumer Price Index [October’s price index was 264.738, area prices up 0.1 percent over the month and up 1.2% over the year].

APPROVAL OF MINUTES

Mrs. Holmes offered a motion, moved and seconded by Mrs. Johnson to approve the minutes of the meeting for November 3, 2016; all were in favor.

RESOLUTIONS

Resolution Establishing Date for the 2017 Reorganization Meeting

Mr. Klein offered the following resolution, moved and seconded by Mrs. Holmes that it be adopted:

WHEREAS, pursuant to the law, it is necessary for the Neptune Township Rent Leveling Board to reorganize from year to year; and

WHEREAS, the Neptune Township Rent Leveling Board shall reorganize in January of each year and shall establish at that time its regular and special meeting schedules.

NOW, THEREFORE, BE IT RESOLVED, by the Neptune Township Rent Leveling Board, that the Board for the year 2017 shall meet for purposes of reorganization and as a regular meeting on Thursday, January 5, 2017, in the second floor Committee Chambers, Neptune Township Municipal Hall, 25 Neptune Blvd., Neptune, New Jersey, or any other designated location at 6:00 P.M.; and

BE IT FURTHER RESOLVED, that the attorney for the Neptune Township Rent Leveling Board shall publish a copy of this notice in the official newspapers of the Township of Neptune and the Neptune Township Rent Leveling Board secretary shall post this notice upon a bulletin board in the main entranceway of Township Hall and keep a copy on file.

The resolution was adopted on the following vote: Holmes, aye; Massicott, aye; Johnson, aye; Klein, aye;

DISCUSSION ITEMS

There were none.

PUBLIC PARTICIPATION

There were none.

Mr. Klein offered a motion to adjourn the meeting at 6:10 pm, moved and seconded by Mr. Klein. All were in favor.

Pamela D. Howard

Secretary

RESOLUTIONS

RESOLUTION APPOINTING CHAIRPERSON
FOR THE NEPTUNE TOWNSHIP RENT LEVELING BOARD

WHEREAS, the Neptune Township Rent Leveling Board selects a Chairperson among its members during its Reorganization Meeting held in January of each year.

NOW, THEREFORE, BE IT RESOLVED, by the Neptune Township Rent Leveling Board that the Board hereby selects _____ to serve as the Chairperson of the Neptune Township Rent Leveling Board.

RESOLUTION APPOINTING VICE-CHAIRPERSON
FOR THE NEPTUNE TOWNSHIP RENT LEVELING BOARD

WHEREAS, the Neptune Township Rent Leveling Board selects a Chairperson and Vice-Chairperson among its members during its Reorganization Meeting held in January of each year.

NOW, THEREFORE, BE IT RESOLVED, by the Neptune Township Rent Leveling Board that the Board hereby selects _____, to serve as the Vice-Chairperson of the Neptune Township Rent Leveling Board.

RESOLUTION ESTABLISHING REGULAR AND SPECIAL MEETING DATES OF THE
NEPTUNE TOWNSHIP RENT LEVELING BOARD AND SETTING FORTH
PROCEDURES THEREFORE

WHEREAS, it is incumbent upon the Neptune Township Rent Leveling Board to reaffirm by annual resolution, the time and place of its regular meetings and its executive sessions to be held throughout the ensuing calendar year, as established in its adopted rules and regulations; and

WHEREAS, there was effective on January 19, 1976, throughout the State of New Jersey, the “Open Public Meetings Act” (N.J.S.A. 10:4-6 et seq) commonly referred to as the “Sunshine Law” requiring notification, publication and airing of all acts taken by the Rent Leveling Board of this municipality; and

WHEREAS, the Neptune Township Rent Leveling Board desires to implement the said act.

NOW, THEREFORE, BE IT RESOLVED, by the Neptune Township Rent Leveling Board that:

1. Regular meetings of the Neptune Township Rent Leveling Board for the year 2017 will be held at 6:00 p.m. on the second floor in the Township Committee Chambers, Neptune Township Municipal Building, 25 Neptune Blvd., Neptune Township, New Jersey, or any other designated location on the following meeting dates: February 2, 2017; March 9, 2017; April 6, 2017; May 4, 2017; June 1, 2017; July 6, 2017; August 3, 2017; September 7, 2017; October 12, 2017; November 2, 2017; December 7, 2017; January 4, 2018.

2. Special meetings and executive sessions of the Neptune Township Rent Leveling Board shall be at the call of the Chairperson or upon the vote of the membership at a prior regular meeting or by motion to follow any particular regular meeting.

3. This notice shall be posted upon the public bulletin board in the main entranceway of the Township Municipal Building and shall remain so posted for at least one month.

4. A copy of this resolution shall be mailed by the secretary of the Rent Leveling Board or the attorney of the Rent Leveling Board to the official newspapers of the Township of Neptune and the Neptune Township Rent Leveling Board.

5. The secretary, on behalf of the Rent Leveling Board, shall be authorized to direct that any other necessary action be performed by the appropriate officials or employees of the Borough to fulfill the mandates of the "Open Public Meetings Act" insofar as the same is applicable to the work and activities of the Rent Leveling Board.

6. This notice shall be published in the official newspapers of the Township of Neptune and the Neptune Township Rent Leveling Board within seven (7) days from the date hereof.

OFFERED BY BOARD MEMBER:

SECONDED BY BOARD MEMBER:

AND ADOPTED ON ROLL CALL BY THE FOLLOWING VOTES:

ROLL CALL

Affirmative:

Negative:

Abstain:

Absent:

Dated: January 5, 2017

Chairperson

ATTEST:

PAMELA HOWARD
Secretary

I hereby certify that the foregoing is a true copy of the resolution adopted by the Neptune Township Rent Leveling Board at a meeting held on January 5, 2017.

ATTEST:

PAMELA HOWARD
Secretary